

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Jun 02, 2023

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,
Plaintiff,

v.

LEVI WILLIAM DENNIS,
Defendant.

No. 4:23-CR-06018-SAB

PROTECTIVE ORDER

Before the Court is the United States' Unopposed Motion for Protective Order, ECF No. 33. The United States moves the Court to issue a Protective Order in the above-captioned case for dissemination of discovery materials and sensitive information contained therein. The United States indicates defense counsel agrees to issuance of the Protective Order.

Good cause being shown, **IT IS HEREBY ORDERED:**

1. The United States' Unopposed Motion for Protective Order, ECF No. 33, is **GRANTED**.

2. The United States is authorized to disclose the discovery including sensitive information and materials (hereinafter "Discovery") in its possession pursuant to the discovery obligations imposed by this Court.

3. Government personnel and counsel for LEVI WILLIAM DENNIS, shall not provide, or make available, the sensitive information in the Discovery to

PROTECTIVE ORDER *1

1 any person except as specified in the Order or by approval from this Court.
2 Counsel for LEVI WILLIAM DENNIS and the Government shall restrict access to
3 the Discovery, and shall only disclose the sensitive information in the Discovery to
4 their client, office staff, investigators, independent paralegals, necessary third-party
5 vendors, consultants, and/or anticipated fact or expert witnesses to the extent that
6 defense counsel believes is necessary to assist in the defense of their client in this
7 matter or that the Government believes is necessary in the investigation and
8 prosecution of this matter. No copies of Discovery shall be left with their client.

9 4. Third parties contracted by the United States or counsel for LEVI
10 WILLIAM DENNIS to provide expert analysis or testimony may possess and
11 inspect the sensitive information in the Discovery, but only as necessary to perform
12 their case-related duties or responsibilities in this matter. At all times, third parties
13 shall be subject to the terms of the Order.

14 5. Discovery in this matter will be available to defense counsel via
15 access to a case file on USA File Exchange. If necessary to review discovery with
16 their respective clients, defense counsel may download the discovery and duplicate
17 only once. Discovery materials may not be left in the possession of LEVI
18 WILLIAM DENNIS. In order to provide discovery to a necessary third-party
19 vendor, consultant, and/or anticipated fact or expert witness, counsel for LEVI
20 WILLIAM DENNIS may duplicate the discovery only once. No other copies may
21 be made, by defense counsel or the defendants, without prior approval from this
22 Court.

23 6. All counsel of record in this matter, including counsel for the United
24 States, shall ensure that any party, including the Defendant, that obtains access to
25 the Discovery, is provided a copy of this Order. No other party that obtains access
26 to or possession of the Discovery containing sensitive information shall retain such
27 access to or possession of the Discovery containing sensitive information shall
28 retain such access to or possession unless authorized by this Order, nor further

1 disseminate such Discovery except as authorized by this Order or the further Order
2 of this court. Any other party that obtains access to, or possession of, the
3 Discovery containing discovery information once the other party no longer
4 requires access to or possession of such Discovery shall promptly destroy or return
5 the Discovery once access to Discovery is no longer necessary. For purposes of
6 this Order, “other party” is any person other than appointed counsel for the United
7 States or counsel for LEVI WILLIAM DENNIS.

8 7. All counsel of record, including counsel for the United States, shall
9 keep a list of the identity of each person to whom the Discovery containing
10 sensitive information is disclosed and who was advised of the requirements of this
11 Order. Neither counsel for LEVI WILLIAM DENNIS nor counsel for the United
12 States shall be required to disclose this list of persons unless ordered to do so by
13 the Court.

14 8. Upon entry of a final order of the Court in this matter and conclusion
15 of any direct appeals, government personnel and counsel for LEVI WILLIAM
16 DENNIS shall retrieve and destroy all copies of the Discovery containing sensitive
17 information, except that counsel and government personnel may maintain copies in
18 their closed files following their customary procedures.

19 9. Government personnel and counsel for LEVI WILLIAM DENNIS
20 shall promptly report to the Court any known violations of this Order.

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1 10. The proposed Protective Order submitted by the Government only
2 applies to “sensitive information” pertaining to the search warrants sought and
3 obtained by the Government and records responsive thereto.

4 **IT IS SO ORDERED.** The District Court Clerk is hereby directed to enter
5 this Order and provide copies to counsel.

6 **DATED** this 2nd day of June 2023.



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A handwritten signature in blue ink, reading "Stanley A. Bastian", is written over a horizontal line.

Stanley A. Bastian
Chief United States District Judge